

STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

October 1, 2008

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Adam Coggin
Commissioner Gary Farley
Commissioner Jeff Jordan
Commissioner Jeff Phillips
Commissioner Steve Sandlin
Commissioner John Rodgers, C

OTHERS PRESENT:

Ernest Burgess Mike Avery
Tony Webb, Jr. David Adams
Susan Allen Matt Young
Steve Schroeder Michael Anderson
Becky Shelton

Chairman Rodgers presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Coggin moved, seconded by Commissioner Farley, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

FILL VACANCY ON BOARD OF ZONING APPEALS:

Chairman Rodgers advised there were two applicants for the Board of Zoning Appeals vacancy being Tony Webb, Jr. and Scott Walker. Commissioner J. Jordan advised he would be abstaining from this matter as Mr. Walker was his employer. Mr. Webb addressed the Committee as he was in attendance. Following discussion,

"Commissioner Sandlin moved, seconded by Commissioner Phillips, to nominate both applicants and vote for one. Following roll call vote, Mr. Webb will be recommended for reappointment to the Board of Zoning Appeals with Commissioners Black, Phillips, Sandlin and Rodgers voting for Webb and Commissioners Coggin and Farley voting for Walker."

FILL TWO MEMBER VACANCIES AND ONE ALTERNATE VACANCY ON BEER BOARD:

Chairman Rodgers advised applications have been received from Matthew Young, William Carl Davis, Michael Anderson, James Mike Avery and Jared Barrett which made no designation as to whether they were applying for the Board position or alternate position. An application has been received from William L. Murray for the alternate position. Accordingly the five applicants will be considered for the two Board positions and all applicants will be considered for the alternate position. Following address to the Committee by Michael Anderson, Mike Avery and Matt Young who were in attendance and reading of a letter from Jared Barrett,

"Commissioner Farley moved, seconded by Commissioner Coggin, to nominate all five applicants for the Board position and vote for two. Following roll call vote, Michael Anderson and James Mike Avery will be recommended for appointment to the Beer Board with Commissioner Black voting for Anderson and Young; Commissioner Coggin voting for Anderson and Avery; Commissioner Farley voting for Anderson and Avery; Commissioner J. Jordan voting for Avery and Barrett; Commissioner Phillips voting for Anderson and Avery; Commissioner Sandlin voting for Anderson and Avery and Chairman Rodgers voting for Anderson and Avery."

With the recommendation of Anderson and Avery for Board positions, they were not considered for the alternate position. Additionally, Matthew Young is already an alternate on the Beer Board so he was not considered. This left William L. Murray, Jared Barrett and William Carl Davis for consideration as the alternate. Following

discussion,

"Commissioner Farley moved, seconded by Commissioner Coggin, to nominate all three applicants and vote for two. Mr. Murray will be recommended for appointment to the alternate position on the Beer Board with Commissioners Black, Coggin, Farley, Phillips, Sandlin and Rodgers voting for Murray and Commissioner J. Jordan voting for Barrett."

APPOINTMENT OF WILL JORDAN TO INSURANCE COMMITTEE TO REPLACE ADAM COGGIN:

Chairman Rodgers advised due to Mr. Coggin's change in employment he is unable to attend the Insurance Committee meetings. Accordingly, Commissioner Will Jordan has consented to fill the Commissioner vacancy on the Insurance Committee. Following discussion,

"Commissioner Coggin moved, seconded by Commissioner Phillips, to approve appointment of Will Jordan to fill the Commissioner position on the Insurance Committee. This motion passed unanimously by acclamation."

ANNOUNCE VACANCY ON LINEBAUGH LIBRARY BOARD:

Chairman Rodgers advised Marilyn Manning has resigned from the Linebaugh Library Board and this position was accordingly being announced. The term expires June, 2011.

ANNOUNCE VACANCY ON CORRECTIONAL WORK CENTER BOARD:

Chairman Rodgers advised with the death of Johnny Mosby his position on the Correctional Work Center Board was being announced. The term expires January, 2010.

TELEVISIONING INSURANCE COMMITTEE MEETINGS:

Chairman Rodgers advised he had been contacted about the possibility of televising the Insurance Committee meetings. This matter will be considered over the next thirty days.

OJI PROGRAM:

The Committee was advised the Sheriff may contact the County Mayor regarding concerns he has regarding the OJI program. Mayor Burgess advised he would be meeting with the Sheriff. It will take Commission action to modify the OJI program.

RESOLUTIONS OF SYMPATHY AND/OR APPRECIATION:

Mayor Burgess next addressed the Committee advising his office gets requests for Resolutions of sympathy and/or appreciation often and they have honored all request to date. However, he was requesting consideration over the next few months of guidelines as some requested Resolutions are not connected to the Commission and are just for neighbors or friends. Commissioner Phillips suggested just reading the title of the Resolution and not the full Resolution to save time.

There appearing to be no further business to come before the Committee, Chairman Rodgers declared the meeting adjourned at 5:56 p.m.

JOHN RODGERS, Chairman